

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, November 10, 2016
2:00 P.M.

Location: Ridgecrest City Hall
100 West California Ave, Ridgecrest, CA

DISTRICT RECONVENED

DIRECTORS: Grimes (Chairman), Warren (Vice-Chairman), Breeden,
Gleason, and Scrivner

ROLL CALL: 4 Present; 1 Absent – Grimes

FLAG SALUTE: Director Warren

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.

BUSINESS MANAGER: Louise Roman

BOARD SECRETARY: Debra Bias

LEGAL COUNSEL: Emily Blenner

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS. The vote is placed in **bold** below each Board Action. For example, **Grimes - Holloway** denotes Director Grimes made the motion and Director Holloway seconded the motion.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items listed with a “-CA” were considered routine and approved by one motion.

Gleason – Scrivner: 4 Ayes; 1 Absent – Grimes

PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask questions for clarification; make referrals to staff for information or request staff to report to the Board at a later meeting. In addition, the Board may take action to direct staff to place a matter of business on a future agenda – SOPHIA MERK HEARD REGARDING THE DISTRICTS SMOKE MANAGEMENT PROGRAM, LETTER WITH REFERENCE MATERIAL RECEIVED AND FILED; AND CRAIG MIFFLIN OF LEHIGH SOUTHWEST CEMENT HEARD THANKING THE BOARD AND STAFF.

BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

- 2) On their own initiative, Board members may make brief announcements or brief reports on their own activities. They may ask questions for clarification make referrals to staff or take action to have staff place a matter of business on a future agenda [Gov. Code Sec. 54954.2(a)] – NO ONE HEARD.

STATE OF CALIFORNIA
EASTERN KERN AIR POLLUTION CONTROL DISTRICT
I, Debra Bias, Secretary of the Board of Directors do hereby
certify the foregoing to be a full, true and correct copy of the
original Summary of Proceedings 11-10-16
on file in my office.
Witness my hand and seal of the Board of Directors.
This 21st day of November 20 16
(Seal) DEBRA BIAS, Secretary of the Board of Directors
By: [Signature] Clerk

HEARINGS

- 3) Hearing to Present Eastern Kern APCD's Annual AB2588 (Air Toxics) Report - OPENED HEARING; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING; RECEIVED AND FILED DISTRICT'S ANNUAL AB2588 (AIR TOXICS) REPORT; AND DIRECTED STAFF TO DISTRIBUTE REPORT.
Scrivner – Gleason: 4 Ayes; 1 Absent – Grimes
- 4) Rescind District Rule 111, Equipment Breakdown from State Implementation Plan - OPENED HEARING; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING; AND APPROVED RESOLUTION NO. 2016-001-11 TO RESCIND RULE 111 (EQUIPMENT BREAKDOWN).
Breeden – Scrivner: 4 Ayes; 1 Absent – Grimes

DISTRICT REQUESTS

- 5-CA) California Air Resources Board Carl Moyer Heavy Duty Engine Program Year 19 - ADOPTED RESOLUTION NO. 2016-002-11 REQUESTING \$200,000 IN CARL MOYER PROGRAM YEAR 19 FUNDS; AUTHORIZED THE APCO TO SIGN THE AWARD LETTER; SUBMIT THE APPLICATION REQUESTING THE FUNDS; PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS THE DRAFT PROVIDED HEREIN, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE THE CMP FUNDS.
Gleason – Scrivner: 4 Ayes; 1 Absent – Grimes
- 6-CA) Proposed Amendment of Agreement with Cordell Construction for Concrete, Shelter Placement, and Electrical Work for Ridgecrest Air Monitoring Station - APPROVED AND AUTHORIZED VICE CHAIRMAN TO SIGN THE AMENDMENT NO. 3 (11-026-2016A) TO AGREEMENT NO. 11-022-2015 WITH CORDELL CONSTRUCTION.
Gleason – Scrivner: 4 Ayes; 1 Absent – Grimes
- 7-CA) Proposed Agreement with American Ecotech LLC to provide Communications Package and Web Hosting - APPROVED AND AUTHORIZED VICE CHAIRMAN TO SIGN AGREEMENT NO. 11-027-2016 WITH AMERICAN ECOTECH LLC.
Gleason – Scrivner: 4 Ayes; 1 Absent – Grimes

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Adjustment of Eastern Kern APCD (District) Budget Expense Keys – TRANSFER \$10,000 FROM ACCOUNT KEY 6040 (APPROPRIATION FOR CONTINGENCIES) TO EXPENSE KEYS 6900 (INSURANCE) AND 7446 (OFFICE EXPENSE - PURCHASING CARD) IN THE AMOUNT OF \$5,000 FOR EACH.
Gleason – Scrivner: 4 Ayes; 1 Absent – Grimes

- 9-CA) Adjustment of Eastern Kern APCD (District) Professional & Specialized Services Key 7500 - COMBINE \$100,000 - CANTIL DUST CONTROL PROJECTS (DMV-2766) AND \$50,000 - CUMMINS VALLEY ROAD PAVING PROJECT (DMV-2766) INTO A SINGLE ITEM \$150,000 - DUST CONTROL PROJECTS IN EXPENDITURE KEY 7500.

Gleason – Scrivner: 4 Ayes; 1 Absent – Grimes

- 10-CA) Summary of Proceedings for Meeting of September 8, 2016 – APPROVED AND FILED.

Gleason – Scrivner: 4 Ayes; 1 Absent – Grimes

- 11-CA) Schedule of 2017 EKAPCD Governing Board Regular Meetings - APPROVED AND FILED.

Gleason – Scrivner: 4 Ayes; 1 Absent – Grimes

DOCUMENTS FOR FILING

- 12-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.

Gleason – Scrivner: 4 Ayes; 1 Absent – Grimes

DISTRICT UPDATES

- 13) APCO Report (Verbal)
a) Status of Ozone National Ambient Air Quality Standards Attainment being Bumped Up to Serious reported.

ADJOURNED TO CLOSED SESSION

CLOSED SESSION

(If public reporting is required by Government Code Section 54957.1 relating to the following matter, the public reporting of any action taken in closed session will be made when the Board reconvenes.)

- 14) EMPLOYEE PERFORMANCE EVALUATION - AIR POLLUTION CONTROL OFFICER – (Government Code section 54957.)
NO REPORTABLE ACTION TAKEN

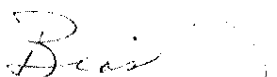
RECONVENED FROM CLOSED SESSION

ADJOURNED TO THURSDAY, JANUARY 12, 2017, 2:00 PM, REGULAR BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY CENTER, 220 WEST “C” STREET, TEHACHAPI, CA


Warren

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(District Seal)



Debra Bias, Board Secretary
Eastern Kern APCD



Rick Warren, Vice Chairman
Eastern Kern APCD

